

LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING

May 26, 2015

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the First Capitol Apartments in Belmont at 8:30 am.

Present: Commissioners: Bob Boyle, Owen Demo, Connie Hull, Ellen Phillips, and Donna Whyte

Commissioners: Absent: NONE

Executive Director: Douglas O'Brien

Chairperson Boyle asked if the meeting was properly posted. O'Brien verified that the Agenda had been posted in the Court House, at the Municipal Building, and at the Johnson Public Library.

MOTION: Whyte moved to approve the agenda. Demo seconded the motion. Motion carried.

Chairperson Boyle asked if there were any corrections or additions to the minutes of the April 21, 2014 meeting. None were made.

MOTION: Phillips moved to approve minutes of the April 21, 2015 meeting. Hull seconded the motion. Motion carried.

Financial Statements were reviewed.

MOTION: Phillips moved to approve the financial statements as presented. Whyte seconded the motion. Motion carried.

Public Input

Dan Stluka spoke to the board in regards to noise complaints that he has at the Lafayette Apartments in Argyle.

Belmont residents mentioned the need for cleaning supplies so the bathroom floors can be cleaned better. They also mentioned the need for weeds to be sprayed around the building and the lawn care provider needs to slow down.

Vacancy Report

Argyle:	1	Darlington:	0
Belmont:	1	Shullsburg:	1
Benton:	2	South Wayne:	1
Blanchardville:	1	Section 8 Existing:	36

Building Issues/Projects

- a. Shullsburg exterior lights were fixed by All Phase Electric.
- b. Discussion of the Smoke Free Enforcement Policies was led by O'Brien. The consensus of the Board is to move forward with the policy.
- c. Hillside Apartments in South Wayne has a cement wall on the north side entrance that may need to be repaired. O'Brien mentioned that he had talked about it with John Horsley who said that he thought someone with more expertise should look at it.
- d. O'Brien discussed what he had found about getting a different DISH NETWORK provider. He had not had time to look any up, so he will update the Board at the next meeting.

Directors Report

- a. Unpaid Rent- O'Brien presented the list of tenants that have made payments and those who still have not. Progress has been made and office staff will continue to work on collecting rest of debts.
- b. TENMAST UPDATE- Tenmast is coming along slowly and is not 100%. Still have to get the accounting part of it up and running.
- c. Hillside Apartments will have its Triannual review in the following week and the board moved to have Deb Villa come down and speak at the next meeting.

Future Agenda Item(s):

No Smoking Policy

Tenmast

Building Issues

DISH contract

July Meeting discuss Directors 6 month review

Directors Replacement or October.

Next Meeting Date and Time:

June 30, 2015 at 8:30am in South Wayne

Adjourn Meeting:

MOTION: Demo moved to adjourn the meeting. Phillips seconded the motion.
Motion carried.

Respectfully submitted,
Douglas J. O'Brien
Lafayette County Housing Authority